

ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 22, 2013
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

P P P P F

ROLL CALL: Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff

AGENDA APPROVAL APPROVED 7-0

- A. PROJECT REVIEW (FUTURE AGENDA ITEMS)
 - A-1. ENVIRONMENTAL IMPACT REPORT NO. 13-001 (BROOKHURST AND ADAMS STREET IMPROVEMENTS) Mary Beth Broeren, Planning Manager

Staff Presentation - NO ACTION TAKEN

- B. <u>STUDY SESSION ITEMS</u> NONE
- C. PUBLIC COMMENTS

John Riasanovsky, resident, expressed concern regarding Study Session Item No. A-1 and asked for additional information regarding the loss of parking and the response to comments. Staff indicated that the response to comments is now publically available.

- D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) NONE
- E. PLANNING COMMISSION COMMITTEE REPORTS
- F. PLANNING COMMISSION COMMENTS

Commissioner Kalmick thanked Public Works staff for their assistance on a recent issue.

Commissioner Franklin noted that the Planning Officials Forum and the Downtown Task Force are being held on Thursday, October 24, 2013.

Scott Hess, Director of Planning and Building, reported on the items from the previous City Council Meeting.

Jane James, Planning Manager, reported on the items for the next Planning Commission Meeting.

There was a brief discussion regarding replacing former Commission Mandic's committee assignments, which would be assigned at the next Planning Commission meeting.

<u>ADJOURNMENT:</u> Adjourned at 6:22 PM to the next regularly scheduled meeting of Tuesday, November 12, 2013.

7:00 P.M. - COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS